

**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
Monday, December 10, 2007
10:00am – 12:00 pm**

Metropolitan Biosolids Center, Large Conference Room
5240 Convoy Street at Biosolids Way
San Diego, CA 92111
(858) 614-5817

(Please sign in at the reception desk prior to meeting)

Item

1. Non-Agenda Public Comment* *(Items 1-4, 10 min.)*
2. Approval of Minutes from 11/5/07
3. Chair Update
4. Committee Comments
5. Water Department Overview *(30-40 min. incl. Q&A)*
6. Subcommittee Formation *(15 min.)*
 - a. Finance
 - b. Environmental & Technical
 - c. Public Outreach, Education & Customer Service
- (5 minute break)**
7. By-Laws *(15 min.)*
8. Future Meeting Agenda Item: Initial Discussions about Application for a Waiver
for Secondary Wastewater Treatment *(15 min.)*
9. Tour of the Metro Biosolids Center *(11:45-Noon Virtual Tour)*
(12:30 walking tour – Optional)

The next meeting will be on Monday, January 14, 2008

* This portion of the agenda provides an opportunity for members of the public to address the Committee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC Assistant.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.

For information, please contact Ernie Linares, Committee Contact, 9192 Topaz Way, San Diego, CA 92123, email: elinares@sandiego.gov, 858-292-6309